



Current Appointments Report for:
SHEFFIELD MOTORCYCLE CENTRE LIMITED
05797684

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Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	05797684	Date of Incorporation:	26/04/2006
Company Name:	SHEFFIELD MOTORCYCLE CENTRE LIMITED		
Registered Office:	35 WALKER STREET WICKER ARCHES SHEFFIELD SOUTH YORKSHIRE S3 8GZ		
Company Type:	Private Limited Company		
Country of Origin:	United Kingdom		
Status:	Active		
Nature Of Business (SIC):	45400 - Sale, maintenance and repair of motorcycles and related parts and accessories		
Number of Charges:	1 (1 outstanding / 0 part satisfied / 0 satisfied)		

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	31/12
Last Accounts Made Up To:	31/12/2014 (TOTAL EXEMPTION SMALL)
Next Accounts Due:	30/09/2016
Last Return Made Up To:	26/04/2016
Confirmation Statement Due:	24/05/2017
Last members list:	26/04/2016
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 3

SECRETARY:	ALLEN, FRANCESCA SOPHIE MRS
Appointed:	06/06/2016
No. of Appointments:	1
Address:	35 WALKER STREET WICKER ARCHES SHEFFIELD SOUTH YORKSHIRE S3 8GZ

DIRECTOR:	HAYES, FRANK	
Appointed:	26/04/2006	Date of Birth: **/12/1961
Nationality:	BRITISH	
No. of Appointments:	2	
Address:	16 THE LAWN DRONFIELD UNITED KINGDOM S18 2LT	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	HAYES, SUSAN	
Appointed:	13/10/2006	Date of Birth: **/04/1954
Nationality:	BRITISH	
No. of Appointments:	4	
Address:	APARTMENT 23 WEETWOOD GARDENS 20 KNOWLE LANE SHEFFIELD UNITED KINGDOM S11 9SU	
Country/State of Residence:	UNITED KINGDOM	

This Report excludes resignations

Recent Filing History

Documents filed since 26/04/2006

DATE	FORM	DESCRIPTION
28/06/2016	TM02	APPOINTMENT TERMINATED, SECRETARY SUSAN HAYES
07/06/2016	AP03	SECRETARY APPOINTED MRS FRANCESCA SOPHIE ALLEN
09/05/2016	AR01	26/04/16 FULL LIST
09/05/2016	LATEST SOC	09/05/16 STATEMENT OF CAPITAL;GBP 100
04/09/2015	AA	31/12/14 TOTAL EXEMPTION SMALL
28/04/2015	AR01	26/04/15 FULL LIST
22/04/2015	CH01	DIRECTOR'S CHANGE OF PARTICULARS / FRANK HAYES / 22/04/2015
28/08/2014	CH01	DIRECTOR'S CHANGE OF PARTICULARS / SUSAN HAYES / 08/08/2014
28/08/2014	CH03	SECRETARY'S CHANGE OF PARTICULARS / SUSAN HAYES / 08/08/2014
20/08/2014	AA	31/12/13 TOTAL EXEMPTION SMALL
02/05/2014	AR01	26/04/14 FULL LIST
24/07/2013	AA	31/12/12 TOTAL EXEMPTION SMALL
29/04/2013	AR01	26/04/13 FULL LIST
20/08/2012	AA	31/12/11 TOTAL EXEMPTION SMALL
30/04/2012	AR01	26/04/12 FULL LIST
21/09/2011	CH01	DIRECTOR'S CHANGE OF PARTICULARS / FRANK HAYES / 05/09/2011
21/09/2011	CH01	DIRECTOR'S CHANGE OF PARTICULARS / SUSAN HAYES / 05/09/2011
21/09/2011	CH03	SECRETARY'S CHANGE OF PARTICULARS / SUSAN HAYES / 05/09/2011
01/06/2011	AR01	26/04/11 FULL LIST
05/05/2011	AA	31/12/10 TOTAL EXEMPTION SMALL
09/06/2010	AR01	26/04/10 FULL LIST
29/04/2010	AA	31/12/09 TOTAL EXEMPTION SMALL
14/09/2009	AA	31/12/08 TOTAL EXEMPTION SMALL
05/06/2009	363a	RETURN MADE UP TO 26/04/09; FULL LIST OF MEMBERS
05/08/2008	287	REGISTERED OFFICE CHANGED ON 05/08/2008 FROM35 WALKER STREETWICKER ARCHESSHEFFIELDS3 8GZUNITED KINGDOM
04/08/2008	287	REGISTERED OFFICE CHANGED ON 04/08/2008 FROM3 SAVILE STREETSHEFFIELDS4 7TQ
18/07/2008	363a	RETURN MADE UP TO 26/04/08; FULL LIST OF MEMBERS
17/07/2008	288c	DIRECTOR'S CHANGE OF PARTICULARS / FRANK HAYES / 01/10/2007
17/07/2008	288c	DIRECTOR AND SECRETARY'S CHANGE OF PARTICULARS / SUSAN HAYES / 01/10/2007
08/04/2008	AA	31/12/07 TOTAL EXEMPTION SMALL
18/01/2008	363s	RETURN MADE UP TO 26/04/07; FULL LIST OF MEMBERS
23/05/2007	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 31/12/06
26/10/2006	288a	NEW DIRECTOR APPOINTED
03/06/2006	395	PARTICULARS OF MORTGAGE/CHARGE
23/05/2006	225	ACC. REF. DATE SHORTENED FROM 30/09/07 TO 31/12/06
16/05/2006	225	ACC. REF. DATE EXTENDED FROM 30/04/07 TO 30/09/07
16/05/2006	88(2)R	AD 26/04/06-----£ SI 99@1=99£ IC 1/100
27/04/2006	288b	SECRETARY RESIGNED

26/04/2006	NEWINC	INCORPORATION DOCUMENTS CERTIFICATE OF INCORPORATION STATEMENT OF DIRECTORS & REGISTERED OFFICE DECLARATION OF COMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION
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This Report excludes 88(2) Share Allotment documents

